

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
November 12, 2014

Members of the Committee in attendance: Sherin Tedeschi (Chair), Patricia Dunham (Vice Chair), Mike Gheleta, Tracy Koller, Ken Lish, Shawn Samuelson, Jill Kenny. Quorum present.

Others in attendance:

Town Board Liaison: Sandy Pennington

Staff Liaison: Allison James, Parks, Recreation and Open Space Management Analyst.

Meeting called to order 6:33 p.m.

Agenda Items:

1. Updates and Look-Ahead
 - a. Hodgson-Harris Reservoir. Staff gave the Committee an update on the current status of the reservoir project. Boulder County has added water to the reservoir and is in the process of monitoring the dam for leaks. The County will coordinate taking Superior's 20 acre feet of water in the spring of 2015.
2. Discussion – 2015 Work Plan. The Committee discussed, reviewed and revised the Draft Work Plan for 2015. The Committee members will receive the updated draft via email for review, and finalize the plan during next month's meeting.
 - a. Developing a Committee Mission Statement. The Committee spent time creating a mission statement and goals to clarify the Committee's focus that they would like the Board to consider adopting in the future. The Committee made a unanimous motion to approve the clarified OSAC mission and goals:

Our Mission

To acquire and conserve natural open space lands and associated resources, to provide for appropriate public use and enjoyment, and to conduct relevant educational programs, all of which encourage sustainable resource management and reflect community values.

Our Goals

- *To advise the Town Board regarding acquisition and protection of natural lands and buffers using the Open Space Fund.*
- *To advocate for the conservation and restoration of natural resources for the benefit of the environment and for the education and enjoyment of current and future generations.*
- *To provide public outreach, education and volunteer opportunities to increase awareness and appreciation of the Town of Superior's open space.*
- *To provide quality recreational opportunities, such as creation and maintenance of trails, while minimizing the impact to open space resources.*

Meeting Adjourned at 8:30 p.m.

Next Regular OSAC Meeting: Wednesday, December 10, 2014, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)